

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa9ad6f3a0b2f25b202194376105b5003f61df7c2</u>
TOTAL RECEIVED	0.058647484999999999 BNB
	35.81 USD
TOTAL SEND	0.044588089999999997 BNB
	27.22 USD









Token	Balance
BNB	0.014059395000000001 BNB
	8.58 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
SHIBA INU	0.000000000000000000 SHIB
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
SushiToken	9.000000000000000000 SUSHI
Binance-Peg SHIBA INU	N/A SHIB
BOOM	N/A BOOM
ACT	N/A ACT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 12:44:42	<u>0x27b432d271e9567f8db68e105a5e7cf1fe8434f77a80dc112c913faaa86274ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-18 12:44:42	<u>0x27b432d271e9567f8db68e105a5e7cf1fe8434f77a80dc112c913faaa86274ef</u>	- 0.000037007000000000 00 BNB  0.02 USD	✓
3	2024-05-30 17:22:32	<u>0x33246ae2c02888e3488eccca7e0363ce7fe90180e270d57febeb80f5a0498390b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-30 17:22:32	<u>0x33246ae2c02888e3488eccca7e0363ce7fe90180e270d57febeb80f5a0498390b</u>	- 0.000037007000000000 00 BNB  0.02 USD	✓
5	2024-05-23 17:07:11	<u>0xb41d152d453f110d359893d0f8878f659e5142cf9c869c29e1900297cb0110f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-23 17:07:11	<u>0xb41d152d453f110d359893d0f8878f659e5142cf9c869c29e1900297cb0110f2</u>	- 0.000037007000000000 00 BNB  0.02 USD	✓
7	2024-05-06 15:49:28	<u>0x958427e3c482a8db07aab12bbe11dc7a070084b4c0b12c1864e04529a0b6a944</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2024-05-06 15:49:28	<u>0x958427e3c482a8db07aab12bbe11dc7a070084b4c0b12c1864e04529a0b6a944</u>	- 0.000032115000000000 00 BNB  0.01 USD	✓
9	2024-05-06 15:49:07	<u>0x0ec4fa75f759341f14ed27d9c85f85633573e81575b59a608ff9968ec6b0c692</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-06 15:49:07	<u>0x0ec4fa75f759341f14ed</u> <u>27d9c85f85633573e81575</u> <u>b59a608ff9968ec6b0c692</u>	- 0.0000541070000000 00 BNB  0.03 USD	✓
11	2024-05-06 15:47:07	<u>0xb3e69f5d8f37896ce0c6</u> <u>77d1556bf1dd7ec286319a</u> <u>3fd23743acdc4e99e6a777</u>	+ 0.0142566380000000 00 BNB  8.36 USD	✓
12	2024-04-27 13:37:29	<u>0xc205d0df5a066f23101a</u> <u>64a557fd2563d82af73d15</u> <u>a5ae9d2d380634f7b48322</u>	- 0.0142776380000000 00 BNB  8.43 USD	✓
13	2024-04-27 13:37:29	<u>0xc205d0df5a066f23101a</u> <u>64a557fd2563d82af73d15</u> <u>a5ae9d2d380634f7b48322</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
14	2024-03-16 18:59:28	<u>0x4fde152328237828e643</u> <u>1a93195b12dcff2f964159</u> <u>480b5739ccc899735b6a8d</u>	+ 0.0142986380000000 01 BNB  8.34 USD	✓
15	2024-03-16 18:52:28	<u>0x0f73c31025437de01eac</u> <u>4ba9efe4519a6e7116da16</u> <u>3f5cc77a2277cc740774e5</u>	- 0.0145239229999999 99 BNB  8.47 USD	✓
16	2024-03-16 18:52:28	<u>0x0f73c31025437de01eac</u> <u>4ba9efe4519a6e7116da16</u> <u>3f5cc77a2277cc740774e5</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
17	2024-02-26 11:16:08	<u>0x01980abd615201cbc809</u> <u>99d637843fa18fa350580a</u> <u>6ee888b380c1da957ae2d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-02-26 11:16:08	<u>0x01980abd615201cbc809</u> <u>99d637843fa18fa350580a</u> <u>6ee888b380c1da957ae2d3</u>	- 0.0001623210000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 11:14:41	<u>0x4e187ef468996aa9ff7e a07c082ec2b4551504b368 25ffedcc4327a1b71085b6</u>	+ 0.0147492440000000 00 BNB  5.74 USD	✓
20	2024-01-23 16:32:55	<u>0x92e8266ce9007b78d192 ed5f4d663e94ca826f0ba7 94eaf20713a3fb8521af6c</u>	- 0.0149232290000000 00 BNB  4.43 USD	✓
21	2024-01-23 16:32:55	<u>0x92e8266ce9007b78d192 ed5f4d663e94ca826f0ba7 94eaf20713a3fb8521af6c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
22	2024-01-23 16:24:46	<u>0xaaa23f26a8479b5b605d 984982e8fee2bc234f3848 206206357153816e489074</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-01-23 16:24:46	<u>0xaaa23f26a8479b5b605d 984982e8fee2bc234f3848 206206357153816e489074</u>	- 0.0001623210000000 00 BNB  0.04 USD	✓
24	2022-10-20 13:59:22	<u>0xd32591037df870e21a2c c080ef2289a30ee42129bb b664f82f94bdf0885d7e3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-10-20 13:59:22	<u>0xd32591037df870e21a2c c080ef2289a30ee42129bb b664f82f94bdf0885d7e3d</u>	- 0.0001944150000000 00 BNB  0.05 USD	✓
26	2022-10-20 13:57:19	<u>0x387958ffcf55ba3f5e48 e09a76e39bfe85e1f534d8 3156bf6ac524c9573c9e0c</u>	+ 0.0153429650000000 00 BNB  4.18 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-05 12:45:13	<u>0x66b1dc3e15bee6362f2f8a94867953104c839ebc5ec605a8a75e9d0230f927e6</u>	+ 60,000.000000 ACT	✓
2	2024-06-23 16:56:43	<u>0xdd48133c6ab475c480923853d29c6b4c298dfc560bc6760443f994162143acef</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
3	2024-06-18 14:23:07	<u>0x4ca953a57932fc8407f9001319f972a1bd8d395573197520339f7cdc13df78c9</u>	- 0.0000000000000000 00 SHIB	✓
4	2024-06-18 14:22:55	<u>0x0839f1230dec1768945932587849038c0d2efe36ae4c68d7f03abbce6e969432</u>	- 3,310,266.60000000 0093132257 SHIB	✓
5	2024-06-18 12:44:42	<u>0x27b432d271e9567f8db68e105a5e7cf1fe8434f77a80dc112c913faaa86274ef</u>	- 3,310,266.60000000 0093132257 SHIB	✓
6	2024-06-14 10:36:44	<u>0x921bb9a35c782a954c9477875ef72e68ba3c776286848e5220f2b7ab5253a032</u>	+ 3,310,266.60000000 0093132257 SHIB	✓
7	2024-05-30 17:22:32	<u>0x33246ae2c02888e3488eccca7e0363ce7fe90180e270d57febeb80f5a0498390b</u>	- 3,010,645.00000000 0000000000 SHIB	✓
8	2024-05-25 22:12:25	<u>0xd1f824e56d9ce0820d299a59901972b5c403ef9c5f88200c3ea7bd232397a947</u>	+ 62,000.0000000000 B00M	✓
9	2024-05-24 17:15:58	<u>0x0a250ba02baeabd35bee2517633f844e9afd54224db7ca16ccc93fafa9b5519e</u>	+ 3,010,645.00000000 0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 17:18:54	<u>0xd9cf2ae48a7913c91548</u> <u>9488ad825cd7f1eaf11163</u> <u>9d4d81b28b315cc2b8d006</u>	- 3,010,201.20000000 0186264515 SHIB	✓
11	2024-05-23 17:18:33	<u>0xc84aab1612dcbf0241ad</u> <u>3ec43438e69ba0fca7eb92</u> <u>9db39d352fc48b7ba92c58</u>	- 0.000000000000000000 00 SHIB	✓
12	2024-05-23 17:07:11	<u>0xb41d152d453f110d3598</u> <u>93d0f8878f659e5142cf9c</u> <u>869c29e1900297cb0110f2</u>	- 3,010,201.20000000 0186264515 SHIB	✓
13	2024-05-11 13:29:42	<u>0x3f8ce41fe38be2f603a8</u> <u>9728c9c3941efc35d7f955</u> <u>7220b338568c66a59d10d3</u>	+ 3,010,201.20000000 0186264515 SHIB	✓
14	2024-05-06 19:37:13	<u>0x2b4d2c0c6a7b65f58b71</u> <u>623523acfcfb5d4f47fac7</u> <u>3ff18caf23016631216e10</u>	- 3,010,068.29999999 9813735485 SHIB	✓
15	2024-05-06 19:37:13	<u>0x1565bb349e5261478490</u> <u>79160060df8f8dc542f48a</u> <u>2fa7a565198cc0f64b05f1</u>	- 0.000000000000000000 00 SHIB	✓
16	2024-05-06 15:49:07	<u>0x0ec4fa75f759341f14ed</u> <u>27d9c85f85633573e81575</u> <u>b59a608ff9968ec6b0c692</u>	- 3,010,068.29999999 9813735485 SHIB	✓
17	2024-04-29 13:54:30	<u>0x0782b9f84e89aceb3b14</u> <u>57b425c97256adb125d14a</u> <u>01b94bbab7091bf383d26a</u>	+ 810,068.3000000000 46566129 SHIB	✓
18	2024-03-16 18:53:43	<u>0xfd5e048d7525ef0ff5c1</u> <u>5e4ee3f2d136eafb314a32</u> <u>829d645164019d74e63f6b</u>	+ 2,200,000.00000000 0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 11:16:08	<u>0x01980abd615201cbc80999d637843fa18fa350580a6ee888b380c1da957ae2d3</u>	- 3,010,212.60000000 0093132257 SHIB	✓
20	2024-01-27 09:11:56	<u>0x5d52a30f95db0c4be1ee502a4e34d5b6c2de031c0e997e02c16900d47ccf8fcf</u>	+ 3,010,212.60000000 0093132257 SHIB	✓
21	2024-01-23 16:24:46	<u>0xaaa23f26a8479b5b605d984982e8fee2bc234f3848206206357153816e489074</u>	- 3,010,000.00000000 0000000000 SHIB	✓
22	2022-10-20 21:56:28	<u>0xd8c3af5c57c3f8c9c97bd09d356ed0f320a956dad7c87332fb2275acc8ac7f3</u>	+ 29,000,000.000000 XEC	✓
23	2022-10-20 21:47:01	<u>0x528cb87450bae86263849b732701fdd188741198e473af738143a0789b2d6f86</u>	+ 120,000.5760000000 00931323 MGRT	✓
24	2022-10-20 13:59:22	<u>0xd32591037df870e21a2cc080ef2289a30ee42129bb6664f82f94bdf0885d7e3d</u>	- 277.97370000000000 8004 MATIC  234.58 USD	✓
25	2021-11-09 06:36:40	<u>0xdc3c2f3875fb4db630ca96509506895ef900c4de43270f29f1a7a7905b357f58</u>	+ 3,010,000.00000000 0000000000 SHIB	✓
26	2021-08-01 17:54:55	<u>0x2497b9e841a719536a110486a7a495ddd43d10bde1b1ad4e72c04f8ab8ce2e3</u>	+ 277.97370000000000 8004 MATIC  290.59 USD	✓
27	2021-07-28 18:47:25	<u>0x603760a1585a419d804756b2a75b9dc71f937c5f5bdbdd5589072b84344ad7fe</u>	+ 9.0000000000000000 00 SUSHI	✓

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